

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

FINANCE COMMITTEE

February 14, 2011

**TBD
or Upon Adjournment or Recess
of the Health Benefits Committee, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Henry Jones, Chair
John Chiang
JJ Jelincic
Bill Lockyer
Priya Mathur

AGENDA

1. Call to Order and Roll Call
2. Approval of December 13, 2011, Meeting Minutes
3. Budgets and Financial Reporting
 - a. Current Budget Issues
 - b. Current Financial Reporting Issues
4. Planning
 - a. 2011-12 Business Plan Update
 - b. 2012-13 Business Plan (First Reading)
5. Administrative
 - a. 2011 Retired Member Election – Notice of Election and Schedule of Events

Information/Dave Cornejo
Information/Dave Cornejo

Information/Nancy Quinlan
Information/Nancy Quinlan

Action/Kim Malm

*** Please note - we will be convening the new committee structures starting February 2012 and, subject to Board approval, a new agenda item template that includes a consent calendar will also be in place as of February.*

6. Information Technology Services

Information/Dale Jablonsky

- a. Assistant Executive Officer's Report on Information Technology Activities

7. Financial Office

Information/Russell Fong

- a. Acting Chief Financial Officer's Report on Financial Office Activities
- Annual Rolling Agenda Item Calendar Review
 - Acting Chief Financial Officer Board Report
- b. Proposed March 2012 Agenda

Information/Russell Fong

8. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

*** Please note - we will be convening the new committee structures starting February 2012 and, subject to Board approval, a new agenda item template that includes a consent calendar will also be in place as of February.*